

05-05-94 THURSDAY, MAY 5, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

05-05-94.1 HEARINGS

4-VOTE

05-05-94.1.1 7 1.

Hearings on 1994-95 Annual Garbage Collection and Disposal Service Fees for the following; and determination of exemption from the provisions of the California Environmental Quality Act: CONTINUED THE HEARING ON THE

ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT TO JUNE 9, 1994 AT 9:30 A.M. AND INSTRUCTED THE ACTING DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD ON COMMENTS MADE AT THE HEARING BY MR. PORTER; CLOSED THE HEARINGS ON THE 1994-95 ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEES FOR THE BELVEDERE, MESA HEIGHTS AND WALNUT PARK GARBAGE DISPOSAL DISTRICTS; MADE A FINDING THAT THE PROPOSED ORDINANCES ESTABLISHING ANNUAL GARBAGE COLLECTION AND DISPOSAL FEES FOR THE BELVEDERE, MESA HEIGHTS AND WALNUT PARK GARBAGE DISPOSAL DISTRICTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND ARE, THEREFORE EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b)(8) OF THE PUBLIC RESOURCES CODE; AND ADOPTED ORDINANCE NOS. 94-0033, 94-0034 AND 94-0035

05-05-94.1.2 7 1. (Continued)

Athens-Woodcrest-Olivita Garbage Disposal District (2)

Belvedere Garbage Disposal District (1)

Mesa Heights Garbage Disposal District (2)

Walnut Park Garbage Disposal District (1)

Absent: None

Vote: Unanimously carried

05-05-94.1.3 8 2.

Hearing on 1994-95 Annual Sewer Service Charges for the Consolidated Sewer Maintenance District, Marina Sewer Maintenance District and West Hollywood-Sherman Sewer Maintenance District (All Districts); and

determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING; APPROVED THE PROPOSED SEWER CHARGES; MADE A FINDING THAT THE PROPOSED SEWER CHARGE ORDINANCE IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES, AND THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTIONS 21080(b)(8) AND (10) OF THE PUBLIC RESOURCES CODE; AND ADOPTED ORDINANCE NO. 94-0036

Absent: None

Vote: Unanimously carried

3-VOTE

05-05-94.1.4 15 3.

Hearing on adoption of a long-term funding policy which considers full cost recovery of lifeguard and beach maintenance services at non-County owned beaches. THE BOARD TOOK THE FOLLOWING ACTIONS: a) INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH COUNTY COUNSEL, DIRECTOR OF BEACHES AND HARBORS AND THE FORESTER AND FIRE WARDEN TO MOVE THE LIFEGUARD OPERATIONS TO THE FIRE DEPARTMENT AND TO KEEP THE MAINTENANCE OPERATIONS WITHIN THE DEPARTMENT OF BEACHES AND HARBORS; b) INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A FUNDING AGREEMENT BETWEEN THE CONSOLIDATED FIRE PROTECTION DISTRICT, THE DEPARTMENT OF BEACHES AND HARBORS AND OTHER SOURCES, SUCH AS ADDITIONAL FUNDING FROM THE STATE, THE BEACH CITIES, CITY OF LOS ANGELES, BOATING AND WATERWAYS, FLOOD CONTROL, THE BEACH CITIES HEALTH DISTRICT AND/OR ANY OTHER FUNDING SOURCES WHICH MAY BE IDENTIFIED;

05-05-94.1.5 15 3. (Continued)

c) INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONTINUE TO WORK WITH THE STATE AND CITIES TO SECURE ADDITIONAL FUNDING, SUCH AS A FIVE-YEAR PHASE IN PROGRAM; d) INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK IN TWO WEEKS WITH AN AGREEMENT FOR THE BOARD'S APPROVAL; e)

INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK IN TWO WEEKS ON THE AMOUNT OF PROPOSITION 172 FUNDS RECEIVED BY EACH CITY THAT THE COUNTY PROVIDES BEACH SERVICES TO; f) INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A PROGRAM THAT WOULD UTILIZE THE COUNTY'S PROPOSITION 172 FUNDS AND WOULD REQUIRE THE CITIES TO DO THE SAME; g) RAISED THE LEVEL OF NEGOTIATIONS WITH THE STATE AND CITIES FROM STAFF TO THE LOS ANGELES COUNTY BEACH ADVISORY COMMITTEE; h) ENCOURAGED THE BOARD MEMBERS TO PARTICIPATE IN THE NEGOTIATIONS WITH THE STATE; AND i) INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH AFFECTED CITIES TO INCORPORATE THE OFFER OF FUNDING FROM THE BEACH CITIES HEALTH DISTRICT FOR FUNDING THE NON-COUNTY OWNED BEACHES

Absent: None

Vote: Supervisor Edelman voted no on this action

05-05-94.1.6 5 4.

Hearings on annexation of territories to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of the following Improvement Zones: CLOSED HEARINGS; ABANDONED PROCEEDINGS ON IMPROVEMENT ZONE 450, PETITION NO. 47-43; ADOPTED RESOLUTIONS ORDERING THE ANNEXATIONS OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687, COUNTY LIGHTING DISTRICT LLA-1, AND FORMATION OF IMPROVEMENT ZONES 430, 445 AND 448; AND APPROVED FINANCING FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1687 IN AN ESTIMATED AMOUNT OF \$1,000.00 EACH TO IMPROVEMENT ZONES 430, 445 AND 448

Improvement Zone 430, Petition No. 142-92,
San Pedro area (4)

Improvement Zone 445, Petition No. 32-33,
Azusa area (1)

Improvement Zone 448, Petition No. 38-33,
La Puente area (1)

05-05-94.1.7 5 4. (Continued)

Improvement Zone 450, Petition No. 47-43,
Azusa area (1)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-94.1.8 6 5.

Hearing on proposed establishment of the Eastern Avenue Underground Utility District, along Eastern Avenue from the San Bernardino Fwy. to Floral Drive, East Los Angeles area (1); and determination of Categorical Exemption under the Environmental Reporting Procedures and Guidelines adopted by the Board. CLOSED HEARING; ADOPTED RESOLUTION ESTABLISHING THE EASTERN AVENUE UNDERGROUND UTILITY DISTRICT; ADOPTED ORDINANCE NO. 94-0030; APPROVED THE ESTABLISHMENT OF A GRANT PROGRAM USING FIRST DISTRICT CDBG FUNDS TO ASSIST RESIDENTIAL PROPERTY OWNERS WITH THE COST OF PROVIDING SITE IMPROVEMENTS; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO ADMINISTER SAID GRANT PROGRAM AND TAKE ANY OTHER APPROPRIATE ACTIONS TO COMPLETE THE WORK REQUIRED FOR THE UNDERGROUNDING OF THESE UTILITIES

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-94.1.9 6 6.

Hearing on proposed establishment of the First Street No. 1 Underground Utility District, along First Street from the Long Beach Fwy. to 140 ft. west of Vancouver Ave., East Los Angeles area (1); and determination of Categorical Exemption under the Environmental Reporting Procedures and Guidelines adopted by the Board. CLOSED HEARING; ADOPTED RESOLUTION ESTABLISHING THE FIRST STREET NO. 1 UNDERGROUND UTILITY DISTRICT; ADOPTED ORDINANCE NO. 94-0031; APPROVED THE ESTABLISHMENT OF A GRANT PROGRAM USING FIRST SUPERVISORIAL DISTRICT CDBG FUNDS TO ASSIST RESIDENTIAL PROPERTY OWNERS WITH THE COST OF PROVIDING SITE IMPROVEMENTS; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO ADMINISTER SAID GRANT PROGRAM AND TAKE ANY OTHER APPROPRIATE ACTIONS TO COMPLETE THE WORK REQUIRED FOR THE UNDERGROUNDING OF THESE UTILITIES.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-94.1.10 6 7.

Hearing on proposed establishment of the Floral Drive No. 2 Underground Utility District, along Floral Drive from the Long Beach Fwy. to Eastern Ave., East Los Angeles area (1); and determination of Categorical Exemption under the Environmental Reporting Procedures and Guidelines adopted by the Board. CLOSED HEARING; ADOPTED RESOLUTION ESTABLISHING THE FLORAL DRIVE NO. 2 UNDERGROUND UTILITY DISTRICT; ADOPTED ORDINANCE NO. 94-0032; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO ADMINISTER SAID GRANT PROGRAM AND TAKE ANY OTHER APPROPRIATE ACTIONS TO COMPLETE THE WORK REQUIRED FOR THE UNDERGROUNDING OF THESE UTILITIES

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-94.1.11 9 8.

Hearing on proposed adoption of a resolution finding the County to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Implementation Report (All Districts). CLOSED HEARING; ADOPTED RESOLUTION FINDING THE COUNTY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT (LIR)

Absent: None

Vote: Unanimously carried

05-05-94.1.12 2 9.

Hearing on establishment of Community Facilities District No. 7, Altadena area (5); also to authorize the levy of a special tax, and to issue bonds secured by such special tax to finance certain public facilities for the benefit of such Community Facilities District: CONTINUED TO JULY 7, 1994 AT 9:30 A.M.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-94.1.13 16 10.

Hearing on proposed increase of ambulance base rates, revised Consumer Price Index (CPI) adjustment index and new formula for establishing future ambulance base rate changes. CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS: a) AMENDED SECTION 7.16.341 OF THE COUNTY ORDINANCE TO READ "...THE DIRECTOR SHALL PROPOSE A DIFFERENT BASE RATE STRUCTURE TO THE BOARD OF SUPERVISORS FOR CONSIDERATION"; b) APPROVED THE PROPOSED AMBULANCE BASE RATES, REVISED CPI ADJUSTMENT INDEX AND NEW SURVEY FORMULA FOR FUTURE AMBULANCE BASE RATES; AND c) ADOPTED ORDINANCE NO. 94-0038 ENTITLED, "AN ORDINANCE AMENDING THE LOS ANGELES COUNTY CODE RELATING TO THE MAXIMUM PUBLIC RATES CHARGEABLE BY AMBULANCE OPERATORS"

Absent: Supervisor Molina

Vote: Unanimously carried

05-05-94.1.14 17 11.

Hearing on adoption of the Malibou Lake Community Standards District (3), as an addition to the County Code, Title 22 - Planning and Zoning; and determination of Categorical Exemption from the provisions of the California Environmental Quality Act. CONTINUED TO JUNE 9, 1994 AT 9:30 A.M. AND INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD ON THE QUESTIONS RAISED BY SUPERVISORS DANA AND ANTONOVICH AS FOLLOWS: SUPERVISOR DANA a) THE LIMIT OF 15% LOT COVERAGE FOR A PERMITTED STRUCTURE IS VERY RESTRICTIVE, AS COMPARED TO OTHER JURISDICTIONS ALLOWING FROM 35% TO 45% LOT COVERAGE IN HILLSIDE AREAS. WHAT ENGINEERING, SAFETY OR BUILDING FORMULA WAS USED TO DEVISE THE 15% COVERAGE RESTRICTION, AND WHY; b) IN TERMS OF FIRE SAFETY ISSUES, WHAT IS EXPECTED TO BE ACCOMPLISHED IN A PUBLIC HEARING THAT COULD NOT BE SATISFACTORILY DETERMINED BY FIRE DEPARTMENT REVIEW OF PLANS? IN MOST SITUATIONS, SUGGESTIONS THAT ARISE IN A PUBLIC HEARING ARE REFERRED BACK TO THE FIRE DEPARTMENT ANYWAY;

05-05-94.1.15 17 11. (Continued)

AND c) THE COST OF A CONDITIONAL USE PERMIT IS A FINANCIAL BURDEN TO THE PROPERTY OWNER. IS IT NOT POSSIBLE TO DEVELOP ANOTHER APPLICATION PROCESS, AT A LESSER FEE, THAT COULD BE A MORE AFFORDABLE WAY FOR PROPERTY OWNERS ON STREETS LESS THAN 20 FEET WIDE TO FILE FOR A PERMIT.

SUPERVISOR ANTONOVICH a) AS I UNDERSTAND THIS PROPOSAL, IT BASICALLY PLACES ALL THE BURDEN ON NEW DEVELOPMENT AND DOES LITTLE, IF ANYTHING, TO IMPROVE THE LOT OF THE EXISTING HOMEOWNER. HOW WOULD THIS PROPOSED ORDINANCE PROVIDE FOR THE INCREASED SAFETY OF THE EXISTING RESIDENTS;

AND b) IN JANUARY OF 1993, I ASKED THE REGIONAL PLANNING DEPARTMENT TO INVESTIGATE WAYS TO REDUCE THE COST OF APPEALS THAT MIGHT BE REQUIRED IF THESE STANDARDS ARE PUT INTO PLACE. THE CURRENT COST OF A VARIANCE APPLICATION CAN RUN ANYWHERE FROM \$2,500.00 TO \$5,000.00, DEPENDING ON THE CIRCUMSTANCES. WHAT WAS THE RESULT OF THAT INVESTIGATION AND HOW CAN THESE COSTS BE REDUCED.; ALSO INSTRUCTED THE FIRE CHIEF TO REPORT BACK TO THE BOARD ON THE FOLLOWING QUESTION RAISED BY SUPERVISOR DANA: a) WHY IS A 15% LOT COVERAGE MORE DEFENSIBLE OR SAFER THAN SAY A 35% OR 40% COVERAGE? AND DO WE REALLY NEED MORE THAN 60% OR 65% DEFENSIBLE SPACE

Absent: Supervisor Molina

Vote: Unanimously carried

05-05-94.1.16 18 12.

Combined hearing on the following zoning matters and on certification of Environmental Impact Report relating to the development of a commercial shopping center consisting of approximately 829,000 square feet of retail and restaurant space; and to allow the removal of 105 oak trees on property located on the westerly side of the Golden State Fwy. and southerly of McBean Parkway, Newhall Zoned District, applied for by Riley/Pearlman Company: (Appeals from Regional Planning Commission's approval and conditions of approval) CONTINUED TO JUNE 9, 1994 AT 9:30 A.M. FOR DECISION; THE BOARD INDICATED THAT IT WILL ALLOW THE SUBMITTAL OF WRITTEN TESTIMONY TO BE PRESENTED UNTIL 5:00 P.M. ON FRIDAY, MAY 13, 1994;

AND INSTRUCTED DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD ON THE MITIGATION AND DEVELOPER FEES REQUIRED OF THE DEVELOPER; TO SPECIFICALLY ADDRESS THE DEMANDS ON THE SHERIFF THAT WOULD RESULT FROM THIS APPROVAL; AND THE EXTENT TO WHICH THE SALES TAXES FROM THIS DEVELOPMENT WOULD NORMALLY BE ALLOCATED FOR SHERIFF SERVICES AS PART OF THE BUDGET PROCESS

05-05-94.1.17 18 12. (Continued)

Zone Change and Sub-Plan Amendment
Case No. 92-075-(5), from A-2-5 to
C-3-DP; and an amendment to the
Land Use Policy Map of the
Los Angeles County General Plan
from R to C; and an amendment to
the Land Use Policy Map of the
Santa Clarita Valley Areawide Plan
from N-1, Hillside Management, Open
Space and Floodway/Floodplain to C

Conditional Use Permit Case No. 92-075-(5)

Oak Tree Permit Case No. 92-075-(5)

Tentative Parcel Map Case No. 8676-(5)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-94.1.18 10 13.

Hearing on Zone Change Case No. 91-217-(1), and Negative Declaration for

change of zone from A-1-6,000 to M-1 1/2-DP-BE, to develop a parking lot for autos, trucks and storage of clean (roll-off garbage dumpsters) bins located at 14045 Proctor Ave., Puente Zoned District, petitioned by Athens Disposal Company. CLOSED HEARING; APPROVED THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; APPROVED THE PROPOSED CHANGE OF ZONE CHANGE AND INSTRUCTED COUNTY COUNSEL TO PREPARE AN ORDINANCE EFFECTING THE CHANGE OF ZONE

Absent: None

Vote: Unanimously carried

05-05-94.1.19 3 14.

De novo hearing on Conditional Use Permit Case No. 93-009-(2), and Variance Case No. 93-009-(2), and determination of Categorical Exemption to allow the sale of beer and wine for off-site consumption within a reconstructed mini-market located at 8909 S. Vermont Ave., West Athens-Westmont Zoned District, applied for by Sung Chil Won. (Appeal from Regional Planning Commission's denial) CONTINUED TO JUNE 9, 1994 AT 9:30 A.M.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-94.1.20 11 15.

Hearing on Zone Change and Local Plan Amendment Case No. 90-195-(5), and

Negative Declaration for change of zone from A-1-10,000 to R-1-15,000 and R-1-20,000, to develop 59 single family residences plus one retention basin lot; and an amendment to the Land Use Policy Map of the Antelope Valley Areawide General Plan from N2 to U1 1/2 located on the southeast corner of 45th Street West and Avenue "K", Quartz Hill Zoned District, petitioned by Chen Shi Yeh. CLOSED HEARING; APPROVED THE PROPOSED CHANGE OF ZONE AND ADOPTED THE RESOLUTION APPROVING THE PLAN AMENDMENT; APPROVED THE NEGATIVE DECLARATION AND CERTIFIED ITS COMPLETION, FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; AND ADOPTED ORDINANCE NO. 94-0037Z

Absent: None

Vote: Unanimously carried

05-05-94.1.21 12 16.

Hearing on proposed issuance, sale and delivery by the Southern California Home Financing Authority of Single Family Mortgage Revenue Bonds 1994, Issue A-F, in amount not to exceed \$100,000,000 (All Districts). CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS: a) ADOPTED RESOLUTION AUTHORIZING THE ISSUANCE BY THE SOUTHERN CALIFORNIA HOME FINANCING AUTHORITY OF SINGLE FAMILY MORTGAGE REVENUE BONDS (SCHFA), IN AMOUNT NOT EXCEEDING \$100,000,000.00 AND APPROVING RELATED ACTIONS; b) INSTRUCTED CHAIR OR OTHER AUTHORIZED OFFICIAL TO SIGN THE APPROPRIATE DOCUMENTS FOR ISSUANCE OF THE BONDS; c) INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION OR OTHER AUTHORIZED OFFICIAL TO INSTRUCT THE TRUSTEE TO TRANSFER \$250,00.00 FROM THE 1985-A CLOSE-OUT ACCOUNT TO THE ACCOUNT CREATED FOR THE COUNTY'S PORTION OF COSTS OF ISSUANCE FOR THE (SCHFA) PROGRAM; d) AUTHORIZED THE EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT COMMISSION TO PAY THE CLOSING COSTS (UP TO 3 POINTS) INCLUDING A ONE-HALF POINT MARKETING PREMIUM TO THE LENDER, FOR FIRST-TIME HOMEBUYERS QUALIFIED UNDER THIS PROGRAM WHO PURCHASE A HOME IN THE DESIGNATED CENSUS TRACTS; AND e) INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO PREPARE DOCUMENTS AND EXECUTE AGREEMENTS AS MAY BE REQUIRED TO EFFECTUATE THE PROGRAM

Absent: None

Vote: Unanimously carried

05-05-94.1.22 13 17.

Hearing on amendment to the Community Development Block Grant (CDBG) Statement of Objectives and Projected Use of Funds for the Eighteenth Program Year (July 1, 1992 through June 30, 1993), to revise the amount of a Section 108 Loan, to be provided by the U.S. Department of Housing and Urban Development (HUD), from \$2,500,000 to \$4,000,000, for the development of the Lincoln Corridor Section of the West Altadena Redevelopment Project Area (5). CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS: a) APPROVED THE EIGHTEENTH PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS, AS AMENDED; b) INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO SIGN AND SUBMIT TO HUD, THREE COPIES OF THE STANDARD FORM 424, FEDERAL ASSISTANCE APPLICATION; c) INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO WORK WITH HUD TO PROVIDE ADDITIONAL INFORMATION IF NECESSARY, TO ASSURE THAT THE SECTION 108 APPLICATION SUBMISSION IS IN COMPLIANCE WITH PROGRAM REGULATIONS; d) AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO SIGN AND SUBMIT THE SECTION 108 LOAN APPLICATION AND RELATED DOCUMENTS AND TO EXECUTE THE LOAN CONTRACT DOCUMENTS FOLLOWING THE APPROVAL OF THE LOAN APPLICATION BY HUD AND APPROVAL AS TO FORM BY COUNTY COUNSEL; AND e) AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION UPON HUD APPROVAL, TO APPROVE THE INCLUSION OF SECTION 108 LOAN GUARANTEE FUNDS INTO THE COMMISSION'S BUDGET AND TO DISTRIBUTE FUNDS

Absent: None

Vote: Unanimously carried

05-05-94.1.23 14 18.

Hearing on the amendment to the Community Development Block Grant (CDBG) Statement of Objectives and Projected Use of Funds for the Twentieth Program Year (July 1, 1994 through June 30, 1995), to provide for acceptance of funds in the amount of \$50,658,013 (All Districts). (Relates to Agenda No. 1-H) CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS: a) APPROVED AMENDED STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS FOR THE TWENTIETH PROGRAM YEAR; b) APPROVED THE AWARD OF CDBG ADVANCE CONTRACTS TO COMMUNITY-BASED ORGANIZATIONS IN THE DOLLAR AMOUNTS AND FOR THE PROJECTS SPECIFIED IN THE AMENDED STATEMENT AND THE COMMUNITY-BASED ORGANIZATIONS SUMMARY;

05-05-94.1.24 14 18. (Continued)

AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO EXECUTE THE CDBG ADVANCE CONTRACTS; c) APPROVED THE AWARD OF CDBG FUNDS TO THE LOS ANGELES COUNTY HOUSING AUTHORITY IN THE DOLLAR AMOUNTS AND FOR THE PROJECTS SPECIFIED IN THE AMENDED STATEMENT; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO EXECUTE THE CDBG REIMBURSABLE CONTRACTS; d) APPROVED THE INCLUSION OF THE HUD-APPROVED GRANT FUNDS INTO THE 1994-95 FISCAL YEAR BUDGET OF THE COMMUNITY DEVELOPMENT COMMISSION; e) INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON POTENTIAL OPTIONS AVAILABLE FOR THE USE OF THE REMAINING PUBLIC SERVICE AUTHORITY, ANY USE OF THIS AUTHORITY WOULD NOT, HOWEVER, INCLUDE USE OF THE AVAILABLE FUNDING ALLOCATED TO THE PARTICIPATING CITIES, BUT WOULD BE CONTINGENT UPON AVAILABILITY OF FUNDS WITHIN EACH SUPERVISORIAL DISTRICT; AND f) INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO PLACE A FREEZE ON ANY ADDITIONAL PUBLIC SERVICE ALLOCATIONS PROPOSED BY PARTICIPATING CITIES UNTIL THE BOARD CONSIDERS THE REPORT

Absent: None

Vote: Unanimously carried

05-05-94.2 ADMINISTRATIVE MATTERS

05-05-94.2.1 4 19.

Acting Director of Public Works' and Chief Engineer, Sanitation Districts' report on plans for disposal of sewage sludge from the Los Angeles City Hyperion Plant and from the Los Angeles County Sanitation Plant in Carson. (Note: This matter is a result of discussions amongst the Board members in relation to CUP Case No. 92-206-(5), application for a composting facility in Lancaster which was referred to the Regional Planning Commission for a further hearing). CONTINUED TO JUNE 9, 1994 AT 9:30 A.M.

Absent: Supervisor Molina and Edelman

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

THURSDAY, MAY 5, 1994

9:30 O'CLOCK A.M.

05-05-94.2.2 2-H 1-H.

Recommendation: Accept Community Development Block Grant (CDBG) funds from the County of Los Angeles in amount of \$50,658,013 for projects specified in the amended Twentieth Program Year Statement of Objectives; also approve inclusion of the HUD approved CDBG grant funds in the 1994-95 Fiscal Year Budget of the Housing Authority (All Districts). (Relates to Agenda No. 18) APPROVED THE ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG) FROM THE COUNTY OF LOS ANGELES IN THE DOLLAR AMOUNTS AND FOR THE PROJECTS SPECIFIED IN THE AMENDED STATEMENT; AND APPROVED THE INCLUSION OF THE HUD-APPROVED CDBG GRANT FUNDS INTO THE 1994-95 FISCAL YEAR BUDGET OF THE HOUSING AUTHORITY

Absent: None

Vote: Unanimously carried

The foregoing is a fair statement of the proceedings of the meeting held May 5, 1994, by the Board of Commissioners of the Housing Authority of the County of Los Angeles.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN

Head Board Specialist
Thursday Board Services

Division

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

-- Supervisor Antonovich requested the Executive Officer of the Board to send a letter to the WorldCup USA Committee urging the Committee to limit their same day ticket sales to off-site locations for the WorldCup USA, to be held June 17, 1994 through July 17, 1994 at the Rose Bowl in Pasadena.

05-05-94.2.3 19

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich

Karl Hettinger
Louis Richards

Meeting adjourned (Following Board Order No. 19).
Next meeting of the Board: Tuesday morning, May 10, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held

May 5, 1994, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN
Head Board Specialist
Thursday Board Services Division
